

CIVIL COVER SHEET

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS

DEFENDANTS

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

ATTORNEYS (IF KNOWN)

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

Has this or a similar case been previously filed in SDNY at any time? No ☐ Yes ☐ Judge Previously Assigned

If yes, was this case Vol. ☐ Invol. ☐ Dismissed. No ☐ Yes ☐ If yes, give date _____ & Case No. _____

IS THIS AN INTERNATIONAL ARBITRATION CASE? No ☐ Yes ☐

(PLACE AN [x] IN ONE BOX ONLY)

NATURE OF SUIT

TORTS			ACTIONS UNDER STATUTES		
CONTRACT	PERSONAL INJURY	PERSONAL INJURY	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
[] 110 INSURANCE	[] 310 AIRPLANE	[] 362 PERSONAL INJURY -	[] 610 AGRICULTURE	[] 422 APPEAL	[] 400 STATE
[] 120 MARINE	[] 315 AIRPLANE PRODUCT	MED MALPRACTICE	[] 620 OTHER FOOD &	28 USC 158	REAPPORTIONMENT
[] 130 MILLER ACT	LIABILITY	[] 365 PERSONAL INJURY	DRUG	[] 423 WITHDRAWAL	[] 410 ANTITRUST
[] 140 NEGOTIABLE	[] 320 ASSAULT, LIBEL &	PRODUCT LIABILITY	[] 625 DRUG RELATED	28 USC 157	[] 430 BANKS & BANKING
INSTRUMENT	SLANDER	[] 368 ASBESTOS PERSONAL	SEIZURE OF		[] 450 COMMERCE
[] 150 RECOVERY OF	[] 330 FEDERAL	INJURY PRODUCT	PROPERTY		[] 460 DEPORTATION
OVERPAYMENT &	EMPLOYERS'	LIABILITY	21 USC 881	PROPERTY RIGHTS	[] 470 RACKETEER INFLU-
ENFORCEMENT	LIABILITY		[] 630 LIQUOR LAWS		ENCED & CORRUPT
OF JUDGMENT	[] 340 MARINE	PERSONAL PROPERTY	[] 640 RR & TRUCK	[] 820 COPYRIGHTS	ORGANIZATION ACT
[] 151 MEDICARE ACT	[] 345 MARINE PRODUCT		[] 650 AIRLINE REGS	[] 830 PATENT	(RICO)
[] 152 RECOVERY OF	LIABILITY	[] 370 OTHER FRAUD	[] 660 OCCUPATIONAL	[] 840 TRADEMARK	[] 480 CONSUMER CREDIT
DEFAULTED	[] 350 MOTOR VEHICLE	[] 371 TRUTH IN LENDING	SAFETY/HEALTH		[] 490 CABLE/SATELLITE TV
STUDENT LOANS	[] 355 MOTOR VEHICLE	[] 380 OTHER PERSONAL	[] 690 OTHER	SOCIAL SECURITY	[] 810 SELECTIVE SERVICE
(EXCL VETERANS)	PRODUCT LIABILITY	PROPERTY DAMAGE			[] 850 SECURITIES/
[] 153 RECOVERY OF	[] 360 OTHER PERSONAL	PRODUCT LIABILITY	LABOR	[] 861 HIA (1395ff)	COMMODITIES/
OVERPAYMENT	INJURY			[] 862 BLACK LUNG (923)	EXCHANGE
OF VETERAN'S		PRISONER PETITIONS	[] 710 FAIR LABOR	[] 863 DIWC/DIWW (405(g))	[] 875 CUSTOMER
BENEFITS	ACTIONS UNDER STATUTES		STANDARDS ACT	[] 864 SSID TITLE XVI	CHALLENGE
[] 160 STOCKHOLDERS	CIVIL RIGHTS	[] 510 MOTIONS TO	[] 720 LABOR/MGMT	[] 865 RSI (405(g))	12 USC 3410
SUITS		VACATE SENTENCE	RELATIONS		[] 890 OTHER STATUTORY
[] 190 OTHER	[] 441 VOTING	20 USC 2255	[] 730 LABOR/MGMT	FEDERAL TAX SUITS	ACTIONS
CONTRACT	[] 442 EMPLOYMENT	[] 530 HABEAS CORPUS	[] 740 RAILWAY LABOR ACT	[] 870 TAXES (U.S. Plaintiff or	[] 891 AGRICULTURAL ACTS
[] 195 CONTRACT	[] 443 HOUSING/	[] 535 DEATH PENALTY	[] 790 OTHER LABOR	Defendant)	[] 892 ECONOMIC
PRODUCT	ACCOMMODATIONS	[] 540 MANDAMUS & OTHER	LITIGATION	[] 871 IRS-THIRD PARTY	STABILIZATION ACT
LIABILITY	WELFARE		[] 791 EMPL RET INC	26 USC 7609	[] 893 ENVIRONMENTAL
[] 196 FRANCHISE	[] 444 AMERICANS WITH	PRISONER CIVIL RIGHTS	SECURITY ACT		MATTERS
	DISABILITIES -	[] 550 CIVIL RIGHTS	IMMIGRATION		[] 894 ENERGY
	EMPLOYMENT	[] 555 PRISON CONDITION			ALLOCATION ACT
REAL PROPERTY	[] 446 AMERICANS WITH		[] 462 NATURALIZATION		[] 895 FREEDOM OF
	DISABILITIES -OTHER		APPLICATION		INFORMATION ACT
[] 210 LAND	[] 440 OTHER CIVIL RIGHTS		[] 463 HABEAS CORPUS-		[] 900 APPEAL OF FEE
CONDEMNATION	(Non-Prisoner)		ALIEN DETAINEE		DETERMINATION
[] 220 FORECLOSURE			OTHER IMMIGRATION		UNDER EQUAL
[] 230 RENT LEASE &			ACTIONS		ACCESS TO JUSTICE
EJECTMENT					CONSTITUTIONALITY
[] 240 TORTS TO LAND					OF STATE STATUTES
[] 245 TORT PRODUCT					
LIABILITY					
[] 290 ALL OTHER					
REAL PROPERTY					

Check if demanded in complaint:

CHECK IF THIS IS A CLASS ACTION
UNDER F.R.C.P. 23

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.?
IF SO, STATE:

DEMAND \$ _____ OTHER _____ JUDGE _____ DOCKET NUMBER _____

Check YES only if demanded in complaint

JURY DEMAND: ☐ YES ☐ NO

NOTE: Please submit at the time of filing an explanation of why cases are deemed related.

(PLACE AN x IN ONE BOX ONLY)

ORIGIN

- ☐ 1 Original Proceeding
 ☐ 2 Removed from State Court
 ☐ 3 Remanded from Appellate Court
 ☐ 4 Reinstated or Reopened
 ☐ 5 Transferred from (Specify District)
 ☐ 6 Multidistrict Litigation
 ☐ 7 Appeal to District Judge from Magistrate Judge Judgment
- ☐ a. all parties represented
☐ b. At least one party is pro se.

(PLACE AN x IN ONE BOX ONLY)

BASIS OF JURISDICTION

- ☐ 1 U.S. PLAINTIFF
 ☐ 2 U.S. DEFENDANT
 ☐ 3 FEDERAL QUESTION (U.S. NOT A PARTY)
 ☐ 4 DIVERSITY

IF DIVERSITY, INDICATE
CITIZENSHIP BELOW.
fB, 'I G7 '% ' &Z% (%L

CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF [] 1	DEF [] 1	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF [] 3	DEF [] 3	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF [] 5	DEF [] 5
CITIZEN OF ANOTHER STATE	[] 2	[] 2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[] 4	[] 4	FOREIGN NATION	[] 6	[] 6

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

Check one: THIS ACTION SHOULD BE ASSIGNED TO: ☐ WHITE PLAINS ☐ MANHATTAN
(DO NOT check either box if this a PRISONER PETITION/PRISONER CIVIL RIGHTS COMPLAINT.)

DATE	SIGNATURE OF ATTORNEY OF RECORD	ADMITTED TO PRACTICE IN THIS DISTRICT [] NO [] YES (DATE ADMITTED Mo. _____ Yr. _____) Attorney Bar Code #
RECEIPT #		

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge _____ is so Designated.

Ruby J. Krajick, Clerk of Court by _____ Deputy Clerk, DATED _____.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TOMAS ESPINOSA, ESQ.
8324 Kennedy Blvd.
North Bergen, NJ 07047
Tel: (201)223-1803/Fax: (201) 223-1893
Attorney for Plaintiffs

Anh Nguyet Tran	:	CIVIL ACTION NO.13-CV-580
Christina T Soulamany & Lai Somchanmavong	:	
Colleen Dwyer	:	
Elaine Phan	:	
Hoa V Nguyen	:	
Huan N Tran	:	
Hung V Nguyen	:	
Kay Aphayvong	:	
Kim-Thuy Nguyen	:	
Mai L Pham	:	
Minh A Trinh	:	
My-Hanh Huynh	:	
Nhieu V Tran	:	
Patricia Gunness	:	
Patricia S Adkins FKA Patricia S Olson	:	
Peter Delamos	:	
Peter Ha & Tina Le	:	
Phokham Soulamany & Phetsanou Soulamany	:	
Sarah M Young	:	
Suong Ngoc Nguyen & Long Le	:	
Thai Christie & Sequoia Holdings LLC	:	
Thiem Ngo	:	
Thuan T Tran	:	
Thu Lam Tran	:	AMENDED
Thuy-Trang Nguyen	:	
Tri Thien Nguyen	:	
Tuy T Hoang & Thomas T Hoang	:	
Tuyen T Thai	:	COMPLAINT
Tuyetlan T Tran	:	
Uyen T Thai & Thong Ngo	:	
Van Le FKA Van T Nguyen	:	(CIVIL RICO ACTION)
Vu Dinh	:	
	:	
Plaintiffs	:	AND JURY DEMAND
	:	
Vs.	:	

Bank of New York now known as Bank of	:
New York Mellon by Merger and/or acquisition	:
Deutsche Bank National Trust Company	:
HSBC Bank USA National Association	:
US Bank National Association	:
Wells Fargo Bank National Association	:
American Home Mortgage Assets	AHMA 2006-1
Securitized Asset Backed Receivables	SABR 2005-HE1
Impac Secured Assets Corp	IMSA 2006-5
Countrywide Alternative Loan Trust	CWALT 2005-17
CHL Mortgage Pass-Through Trust	CWHL 2007-HYB2
Alternative Loan Trust	CWALT 2006-OA6
RALI Series 2006-QS8 Trust	RALI 2006-QS8
CHL Mortgage Pass-Through Trust	CWHL 2005-HYB6
Citigroup Mortgage Loan Trust	CMLTI 2007-6
IXIS Real Estate Capital Trust	IXIS 2006-HE3
Lehman Mortgage Trust	LMT 2007-6
Merrill Lynch Mortgage Investors Trust	MLMI 2006-HE6
CWALT, Inc., Alternative Loan Trust	CWALT 2005-58
Opteum Mortgage Acceptance Corp.	OMAC 2005-1
GSAA Home Equity Trust	GSAA 2006-12
CHL Mortgage Pass-Through Trust	CWHL 2007-HY6
Citigroup Mortgage Loan Trust	CMLTI 2005-11
Fremont Home Loan Trust	FHLT 2005-1
Merrill Lynch Alternative Note Asset Trust	MANA 2007-A2
First Franklin Mortgage Loan Trust	FFML 2005-FF9
First Franklin Mortgage Loan Trust	FFML 2007-FF2
First Franklin Mortgage Loan Trust	FFML 2007-FFC
CHL Mortgage Pass-Through Trust	CWL 2005-11
CHL Mortgage Pass-Through Trust	CWHL 2007-3
CWHEQ Home Equity Loan Trust	CWL 2007-S2
Bear Stearns ALT-A Trust Series	BALTA 2005-4
Structured Adj. Rate Mtg. Loan Trust	SARM 2008-8XS
Lehman XS Trust Mgt. Pass-Through Cert.	LXS 2005-2
GreenPoint Mortgage Funding Trust	GPMF 2005-AR4
Alternative Loan Trust	CWALT 2006-OA19
Banc of America Funding	BAFC 2006-6
CWALT, Inc., Alternative Loan Trust	CWALT-2005-22T1
Bear Stearns ALT-A Trust	BALTA 2006-3
CHL Mortgage Pass-Through Trust	CWHL 2006-HYB5
CSMC Mortgage-Backed Trust	CSMC 2006-5
Alternative Loan Trust	CWALT 2006-29T1
GSAMP Trust	GSAMP 2006-HE1
	:
Defendants	:

The plaintiffs stated below by their attorney Tomas Espinosa, Esq. and by way of complaint against the defendants individually and jointly state and say:

PARTIES

1. PLAINTIFFS

The plaintiff each residing in different States through the United States of America as follows were and/or are homeowners that had lost their real estate property or are about to lose them in wrongful foreclosures actions and have also been injured because of the RICO predicates acts committed by each of the defendants and by other wrongful actions as will be detailed more specifically below.

1. Anh Nguyet Tran, 4004 Downing St. Annandale, VA 22003
2. Christina T Soulamany & Lai Somchanmavong, 13168 Quade Ln. Woodbridge, VA 22193
3. Colleen Dwyer, 16 Crestmont Rd. West Orange, NJ 07052
4. Elaine Phan, 3430 Aston St Annandale, VA 22003
5. Hoa V Nguyen, 12050 SE 122nd Ave. Happy Valley, OR 97236
6. Hoa V Nguyen, 4815-4819 NE 103rd Ave. Portland, OR 97220
7. Hoa V Nguyen, 21754 Northeast Couch Court, Gresham, OR 97030
8. Huan N Tran, 13002 Muifield Ln. Fairfax, VA 22033
9. Hung V Nguyen, 22035 Auction Barn Dr. Ashburn, VA 20148
10. Kay Aphayvong, 7312 Floyd Ave. Springfield, VA 22150
11. Kim-Thuy Nguyen, 3705 Woodburn Rd. Annandale, VA 22003
12. Mai L Pham, 94 Buel Ct. Frederick, MD 21702
13. Minh A Trinh, 2040 Wendover Ln. San Jose, CA 95121
14. My-Hanh Huynh, 1651 Sonata Dr. Oxnard, CA 93030
15. Nhieu V Tran, 3217 Nottage Ln. Falls Church, VA 22042
16. Patricia Gunness, 24706 Hermosilla Ct. Calabasas, CA 91302
17. Patricia S Adkins FKA Patricia S Olson, 5452 Jefferson St. Yorba Linda, CA 92886
18. Peter Delamos, 3930 Swenson St. #212 Las Vegas, NV 89119
19. Peter Ha & Tina Le, 11809 Wood Thrush Ln. Potomac, MD 20854
20. Phokham Soulamany & Phetsanou Soulamany, 12845 Apollo Dr. Woodbridge, VA 22193
21. Sarah M Young, 1721 Canoe Dr. Lutz, FL 33559
22. Suong Ngoc Nguyen & Long H Le, 4789 Charter Ct. Woodbridge, VA 22192
23. Thai Christie & Sequoia Holdings LLC, 10929 Park Rd Fairfax, VA 22030
24. Thiem Ngo & Thuan T Tran, 6801 Alpine Dr. Annandale, VA 22003
25. Thiem Ngo & Thuan Tran, 6812 Little River Turnpike Annandale, VA 22003
26. Thu Lam Tran, 4416 Rynex Dr. Alexandria, VA 22312
27. Thuan Tran, 4406 Roberts Ave. Annandale, VA 22003
28. Thuy-Trang Nguyen, 11902 Boulder Ct. Spotsylvania, VA 22553

29. Tri Thien Nguyen, 9156 Siri Lake Lane Fort Belvoir, VA 22060
30. Tuy T Hoang & Thomas T Hoang, 4121 Brookgreen Dr. Fairfax, VA 22033
31. Tuyen T Thai, 38 Neabsco Dr. Fredericksburg, VA 22045
32. Tuyetlan T Tran, 6470 Lake Meadow Dr. Burke, VA 22015
33. Uyen T Thai & Thong Ngo, 8093 Paper Birch Dr. Lorton, VA 22079
34. Van Le FKA Van T Nguyen, 3366 Sleepy Hollow Rd. Falls Church, VA 22044
35. Vu Dinh, 560 Tuscany Dr. Algonquin, IL 60102

2. DEFENDANTS

The defendants' trustees of diverse trust had already falsely and fraudulently claimed to "own" and/or "possess" the documents and the trust funds constituted by the loans documents of the properties whose addresses are listed above with the name of the plaintiffs. The listing here of the defendants is in the same sequence as the listing of the plaintiffs' names above and each identity of the trust addresses corresponds in the same sequence each of the listed plaintiffs. In that manner the first plaintiff in the plaintiffs' list and property corresponds to the first defendant and the trust, and in that manner successively. On information and belief Bank of New York was acquired by Bank of New York Mellon

1. Deutsche Bank National Trust Company, 1761 East St. Andrew Place, Santa Ana, CA 92705
2. Wells Fargo Bank National Association, 9062 Old Annapolis Rd. Columbia, MD 21045 and POBox 98 Columbia, MD 21046
3. Deutsche Bank National Trust Company, 1761 East St. Andrew Place, Santa Ana, CA 92705
4. Bank of New York, 101 Barclay St. 8W, New York, NY 10286
5. Bank of New York, 101 Barclay St. 4 West, New York, NY 10286
6. Bank of New York, 101 Barclay St. 8W, New York, NY 10286
7. Deutsche Bank Trust Company Americas, 1761 East St. Andrew Place, Santa Ana, CA 92705-4934
8. Bank of New York, 101 Barclay St. 8W, New York, NY 10286
9. US Bank National Association, One Federal St., 3rd Flr. Boston, MA 02110
10. Deutsche Bank National Trust Company, 1761 East St. Andrew Place, Santa Ana, CA 97205
11. US Bank National Association, One Federal St., 3rd Flr. Boston, MA 02110
12. US Bank National Association, One Federal St., 3rd Flr. Boston, MA 02110
13. Bank of New York, 101 Barclay St. 8W, New York, NY 10286
14. HSBC Bank USA National Association, 452 Fifth Ave. New York, NY 10018
15. US Bank National Association, 1133 Rankin St. Ste. 100 St. Paul, MN 55116
16. Bank of New York, 101 Barclay St. 4 West, New York, NY 10286
17. US Bank National Association, One Federal St., 3rd Flr. Boston, MA 02110
18. Deutsche Bank National Trust Company, 1761 East St. Andrew Place, Santa Ana, CA 97205

19. HSBC Bank USA National Association, 452 Fifth Ave. New York, NY 10018
20. US Bank National Association, One Federal St., 3rd Flr. Boston, MA 02110
21. US Bank National Association, One Federal St., 3rd Flr. Boston, MA 02110
22. US Bank National Association, One Federal St., 3rd Flr. Boston, MA 02110
23. Bank of New York, 101 Barclay St. 8W, New York, NY 10286
24. Bank of New York, 101 Barclay St. 4 West, New York, NY 10286
25. Bank of New York, 101 Barclay St. 4 West, New York, NY 10286
26. Bank of New York, 101 Barclay St. 8W, New York, NY 10286
27. US Bank National Association, One Federal St., 3rd Flr. Boston, MA 02110
28. US Bank National Association, One Federal St., 3rd Flr. Boston, MA 02110
29. Wells Fargo Bank National Association, 9062 Old Annapolis Rd. Columbia, MD 21045
30. Bank of New York, 101 Barclay St. 4 West, New York, NY 10286
31. US Bank National Association, 209 South LaSalle St. Ste. #300 Chicago, IL 60604
32. Bank of New York, 101 Barclay St. 8W, New York, NY 10286
33. US Bank National Association, One Federal St., 3rd Flr. Boston, MA 02110
34. Bank of New York, 101 Barclay St. 8W, New York, NY 10286
35. US Bank National Association, 60 Livingston Ave. Structured Finance EP-MN-WS3D, St. Paul, MN 55107
36. Bank of New York, 101 Barclay St. 8W, New York, NY 10286
37. Deutsche Bank National Trust Company, 1761 East. St. Andrew Place, Santa Ana, CA 92705-4934

**3. THE TRUST CORRESPONDING TO EACH PRIOR NUMERATED TRUSTEE PER
NUMBER AND/OR LETTER**

<u>MORTGAGE TRUST</u>	<u>TRUST NAME</u>
1. American Home Mortgage Assets Trust	AHMA 2006-1
2. Securitized Asset Backed Receivables LLC Trust	SABR 2005-HE1
3. Impac Secured Assets Trust	IMSA 2006-5
4. Countrywide Alternative Loan Trust	CWALT 2005-17
5. CHL Mortgage Pass-Through Trust	CWHL 2007-HYB2
6. Alternative Loan Trust	CWALT 2006-OA6
7. RALI Series 2006-QS8 Trust	RALI 2006-QS8
8. CHL Mortgage Pass-Through Trust	CWHL 2005-HYB6
9. Citigroup Mortgage Loan Trust	CMLTI 2007-6
10. IXIS Real Estate Capital Trust	IXIS 2006-HE3
11. Lehman Mortgage Trust	LMT 2007-6
12. Merrill Lynch Mortgage Investors Trust	MLMI 2006-HE6
13. CWALT, Inc., Alternative Loan Trust	CWALT 2005-58
14. Opteum Mortgage Acceptance Corp.	OMAC 2005-1
15. GSAA Home Equity Trust	GSAA 2006-12
16. CHL Mortgage Pass-Through Trust	CWHL 2007-HY6
17. Citigroup Mortgage Loan Trust	CMLTI 2005-11
18. Fremont Home Loan Trust	FHLT 2005-1
19. Merrill Lynch Alternative Note Asset Trust	MANA 2007-A2

20. First Franklin Mortgage Loan Trust	FFML 2005-FF9
21. First Franklin Mortgage Loan Trust	FFML 2007-FF2
22. First Franklin Mortgage Loan Trust	FFML 2007-FFC
23. CWMBBS, Inc., CHL Mortgage Pass-Through Trust	CWL 2005-11
24. CHL Mortgage Pass-Through Trust	CWHL 2007-3
25. CWHEQ Home Equity Loan Trust	CWL 2007-S2
26. Bear Stearns ALT-A Trust	BALTA 2005-4
27. Structured Adj. Rate Mtg. Loan Trust	SARM 2008-8XS
28. Lehman XS Trust Mgt. Pass-Through Cert.	LXS 2005-2
29. GreenPoint Mortgage Funding Trust	GPMF 2005-AR4
30. Alternative Loan Trust	CWALT 2006-OA19
31. Banc of America Funding 2006-6 Trust	BAFC 2006-6
32. CWALT, Inc., Alternative Loan Trust	CWALT-2005-22T1
33. Bear Stearns ALT-A Trust	BALTA 2006-3
34. CHL Mortgage Pass-Through Trust	CWHL 2006-HYB5
35. CSMC Mortgage-Backed Trust	CSMC 2006-5
36. Alternative Loan Trust	CWALT 2006-29T1
37. GSAMP Trust	GSAMP 2006-HE1

Each of this trust is the trust of each of the numerated pools of loan of which each plaintiff loan is alleged to be made part of. For each of the above numerated Plaintiffs' properties and Trustees.

4. TRUST NAMES, STATE OF INCORPORATION AND PRINCIPAL EXECUTIVE OFFICE

Trust names, state of incorporation and offices as for their respective pooling and serving agreement that formed the trust. Each trust and executive office correspond to the same number with the names of plaintiffs and the name of the defendants trustee in that manner plaintiff # 1 and address, has a defendant Trustee, the Trustee in # 1 of the Trustee List number 1 also it is No. # 1 in the trustees' name, state of incorporation and principal executive offices.

<u>Trust Name</u>	<u>Incorporated State</u>	<u>Executive Office</u>
1. AHMA 2006-1	New York	538 Broadhollow Rd Melville, NY 11747
2. SABR 2005-HE1	Delaware	200 Park Ave. New York, NY 10166
3. IMSA 2006-5	California	19500 Jamboree Rd Irvine, CA 92612
4. CWALT 2005-17	Delaware	4500 Park Granada Calabasas, CA 91302
5. CWHL 2007-HYB2	Delaware	4500 Park Granada Calabasas, CA 91302
6. CWALT 2006-OA6	Delaware	4500 Park Granada Calabasas, CA 91302

7. RALI 2006-QS8	New York	8400 Normandale Lake Blvd. Ste. 250 Minneapolis, MN 55437
8. CWHL 2005-HYB6	Delaware	4500 Park Granada Calabasas, CA 91302
9. CMLTI 2007-6	Delaware	390 Greenwich St. New York, NY 10013
10. IXIS 2006-HE3	New York	1585 Broadway New York, NY 10036
11. LMT 2007-6	Delaware	745 Seventh Ave. 13th Flr. New York, NY 10019
12. MLMI 2006-HE6	Delaware	250 Vesey St. 4 World Financial Center 10th Flr. New York, NY 10080
13. CWALT 2005-58	Delaware	4500 Park Granada Calabasas, CA 91302
14. OMAC 2005-1	New York	c/o Wells Fargo Bk. NA 9062 Old Annapolis Rd. Columbia, MD 21045
15. GSAA 2006-12	Delaware	85 Broad St. New York, NY 10004
16. CWHL 2007-HY6	Delaware	4500 Park Granada Calabasas, CA 91302
17. CMLTI 2005-11	Delaware	390 Greenwich St. New York, NY 10013
18. FHLT 2005-1	Delaware	600 Steamboat Rd Greenwich, CT 06820
19. MANA 2007-A2	New York	250 Vesey St. 4 World Financial Center 28th Flr. New York, NY 10080
20. FFML 2005-FF9	Delaware	745 SEventh Ave. 7th Flr. New York, NY 10019
21. FFML 2007-FF2	New York	214 North Tryon St. Charlotte, NC 28255
22. FFML 2007-FFC	New York	214 North Tryon St. Charlotte, NC 28255
23. CWL 2005-11	Delaware	4500 Park Granada Calabasas, CA 91302
24. CWHL 2007-3	Delaware	4500 Park Granada Calabasas, CA 91302
25. CWL 2007-S2	Delaware	4500 Park Granada Calabasas, CA 91302
26. BALTA 2005-4	New York	c/o Wells Fargo Bk. NA 9062 Old Annapolis Rd. Columbia, MD 21045
27. SARM 2008-8XS	Delaware	745 Seventh Ave., 7th Flr. New York, NY 10019
28. LXS 2005-2	Delaware	745 Seventh Ave., 7th Flr. New York, NY 10019
29. GPMF 2005-AR4	Delaware	383 Madison Ave. New York, NY 10179
30. CWALT 2006-OA19	Delaware	4500 Park Granada Calabasas, CA 91302
31. BAFC 2006-6	New York	214 North Tryon St. Charlotte, NC 28255
32. CWALT-2005-22T1	Delaware	4500 Park Granada Calabasas, CA 91302
33. BALTA 2006-3	New York	383 Madison Ave. New York, NY 10179
34. CWHL 2006-HYB5	Delaware	4500 Park Granada Calabasas, CA 91302
35. CSMC 2006-5	New York	11 Madison Ave. New York, NY 10010
36. CWALT 2006-29T1	Delaware	4500 Park Granada Calabasas, CA 91302
37. GSAMP 2006-HE1	Delaware	85 Broad St. New York, NY 10004

In the same manner and following the same sequential method the numbers below are the corresponding filing agent for the respective trustees, trust numerically corresponding to the same listed plaintiffs and addresses.

1. Thacher Proffitt & Wood LLP/FA 11 West 42nd St. New York, NY 10048
2. Cadwalader Wickersham & Taft LLP 100 Maiden Ln. New York, NY 10038

3. Vintage Filings LLC/FA 150 W. 46th St. 6th Flr. New York, NY 10036
 4. Sidley Austin LLP/FA 787 7th Ave. New York, 10019
 5. Sidley Austin LLP/FA 787 7th Ave. New York, 10019
 6. Sidley Austin LLP/FA 787 7th Ave. New York, 10019
 7. Orrick Herrington & Sutcliffe LLP/FA 777 S. Figuero St. Ste. #3200 Los Angeles, CA 90017
 8. Sidley Austin LLP/FA 787 7th Ave. New York, 10019
 9. Thacher Proffitt & Wood LLP/FA 11 West 42nd St. New York, NY 10048
 10. Capital Systems 01/FA 140 East 45th St. 36th Flr. New York, NY 10017
 11. Vintage Filings LLC/FA 150 W. 46th St. 6th Flr. New York, NY 10036
 12. RR Donnelley/FA 345 Hudson St. 10Flr. New York, NY 10014
 13. Sidley Austin LLP/FA 787 7th Ave. New York, 10019
 14. Norwest Asset Sec Corp Ser 1998-1 Trust 1100 Broken Land Parkway Columbai, MD 21703
 15. Sidley Austin LLP/FA 787 7th Ave. New York, 10019
 16. Sidley Austin LLP/FA 787 7th Ave. New York, 10019
 17. Thacher Proffitt & Wood LLP/FA 11 West 42nd St. New York, NY 10048
 18. Thacher Proffitt & Wood LLP/FA 11 West 42nd St. New York, NY 10048
 19. RR Donnelley/FA 345 Hudson St. 10Flr. New York, NY 10014
 20. Nelson McKee/FA Washington DC (aquired by Bingham in 08/2009)
 21. Lasalle Bank NA/FA 3111 N Tustin Ave. Ste 180 Orange, CA 92865
 22. Lasalle Bank NA/FA 3111 N Tustin Ave. Ste 180 Orange, CA 92865
 23. Sidley Austin LLP/FA 787 7th Ave. New York, 10019
 24. Sidley Austin LLP/FA 787 7th Ave. New York, 10019
 25. Sidley Austin LLP/FA 787 7th Ave. New York, 10019
 26. Norwest Asset Sec Corp Ser 1998-1 Trust 1100 Broken Land Parkway Columbai, MD 21703
 27. Nelson McKee/FA Washington DC (aquired by Bingham in 08/2009)
 28. Nelson McKee/FA Washington DC (aquired by Bingham in 08/2009)
 29. Orrick Herrington & Sutcliffe LLP/FA 777 S. Figuero St. Ste. #3200 Los Angeles, CA 90017
 30. Sidley Austin LLP/FA 787 7th Ave. New York, 10019
 31. Capital Systems 01/FA 140 East 45th St. 36th Flr. New York, NY 10017
 32. Sidley Austin LLP/FA 787 7th Ave. New York, 10019
 33. Orrick Herrington & Sutcliffe LLP/FA 777 S. Figuero St. Ste. #3200 Los Angeles, CA 90017
 34. Sidley Austin LLP/FA 787 7th Ave. New York, 10019
 35. Nelson McKee/FA Washington DC (aquired by Bingham in 08/2009)
 36. Sidley Austin LLP/FA 787 7th Ave. New York, 10019
 37. Cadwalader Wickersham & Taft LLP 100 Maiden Ln. New York, NY 10038
5. From the above each of the plaintiffs loans that as will be alleged below were subjected each to a process of securitization by way of a pooling and servicing agreement, and the trustee address or the principal executive office of the trust (and/or the trustee) and /or the filing agent address in New York are given as the basis for venue.

6. Each of the defendants are here named as defendant because of its role in the corrupt racketeering scheme by which they obtained by way of predicate acts in more than two occasion within a period of 10 years sum of money from the plaintiffs and by which they deprived or are in the process of depriving the plaintiffs of their real estate property rights, title and ownership.

JURISDICTION

7. Subject matter jurisdiction is proper pursuant to 28 U.S.C. § 1331 (federal question), as the action arises under 18 U.S.C. § 1961 et seq. (RICO); 18 U.S.C. § 1964 (RICO); and 28 U.S.C. § 1367 (supplemental jurisdiction).
8. This Court has personal jurisdiction over all the defendants pursuant to 18 U.S.C. § 1965 and the requirements of the minimal contact with the Southern District of New York.

VENUE

9. Venue in this district is proper pursuant to 18 U.S.C. § 1965, 28 U.S.C. § 1391(b), and 28 U.S.C. § 1391 et seq. As stated above the defendants' principal office, and/or state of incorporation, and/or listed Executive Offices address, and/or filing agent are in the State of New York.

The right to collect and enforce the loans were organized and governed under the Law of the State of New York, the participants defendants used New York attorneys, their New York Facilities and their New York offices and addresses to carry the planning and action that caused the plaintiffs' injuries in New York. The State of New York was central place where the RICO schemes of the defendants were formed or where substantial portion of it was planned, executed and carried. Furthermore, this court has jurisdiction over each of the non-domiciliary defendants because each of them transacts business within the State of New York within the meaning of the foregoing Statutes of Federal and New York State Law, as well under both Federal and New York State Law.

10. All transaction sued upon herein were transactions occurring exclusively in interstate commerce and the loans pools organized under the State of New York, seeking to create New York Trusts as the mechanism for the deposit of the funds, New York trusts that were either administered by the Trustees with main address in New York or elsewhere but which transacted business in connection with the scheme in New York or through actions in New York.

NATURE OF THE ACTION

AND FACTS COMMON TO ALL COUNTS

11. This action is brought under the Racketeer Influenced and Corrupt Organizations Act **18 U.S.C. § 1961 et seq** (“RICO”) and where applicable under New York Law.
12. The listed plaintiffs are 39 persons from various states and localities throughout the United States of America that seek to recover damages sustained as the victims of a far reaching fraudulent racketing scheme, scheme that was perpetrated by the listed defendants by the instrumentalities of the listed trusts and in concert with others, servicers, agents, and attorneys and trust personnel.
13. The defendants each acted in concert with others and with each other with the common goal of defrauding the plaintiffs, collecting from them payments for which they each knew that each defendant did not have a right to demand, collect and/or enforce the mortgage and the mortgage payment. These were for loans that each defendant in respect for each particular plaintiff listed above as by particular designated numbers claim falsely to trustee and/or trust where the loans were deposited as trust funds that each defendant wrongfully claimed the ownership, possession of the note, mortgage and assignment as part of the trust.
14. Each particularly above numerated defendants corresponding to the trustee and trust of each particularly numerated mortgage loan that was allegedly made part of the pools of the corresponding numerated trust, fraudulently claimed they had a right of ownership of the loan,

had validly assigned mortgage, and was in possession of the note and assignment of the mortgage and properly negotiable note, duly and properly indorsed by the time prescribed in the document known as the pooling and serving agreement for the delivery of the trust funds to the trust and the consequent creation of the trust and also by the time each filed a foreclosure action against the correspondent listed plaintiff, and on the basis of this claim collected from the plaintiffs payments of the mortgage and enforced the mortgage payments wrongfully foreclosing on the corresponding listed plaintiffs or sought to foreclose on their properties. This was done in concert with each other in each particular and in concert with each others including the master servicer of the trust and other servicers.

15. These actions were made through a securitization process that was hidden to plaintiff; actively concealed, never revealed to each plaintiff the identity of the trust and/or trustee nor as to each plaintiff had that his's/her's/their's loan been securitized.
16. The securitization process that typically should had involved the absolute sale of the loan with the concurrent negotiation of the note and assignment for value was never revealed to each plaintiffs and in each case the securitization process was not adhere as per the instrument that created the trust the Pooling Service Agreement ("PSA").
17. The PSA for each of the above loans prescribes that the governing law, the date of closing of the PSA agreement, deposit and delivery of the loan documents to the trustee, which is also the date of the actual formation of the trust. The governing law for the creation of the trust and for the valid and invalid actions of the trustee and for the conduct of the trust is the law of the State of New York (See **Exhibit # 1** at Line **5** which lists the loans that were supposedly securitized into created trusts for which the Bank of New York is the trustee and also the other loans subject

matter of this suit that for which the Bank of New York is not the trustee). Plaintiffs make **Exhibit # 1** part of the statements of this complaint.

18. In each of the PSA that created the trust, there are provisions (usually **Section 2.01 & 2.02**) that provides for the delivery at the date of the closing of the PSA of the trust funds by the depositor. It provides for form of certification of the reception of all the documents by the date of closing that had to be made by the trustee. All of these provisions were violated by each of the defendants in each of the listed and numerated cases, and the documents never delivered by the prescribed route and date of delivered in violation to the PSA after the prescribed date.
19. The documents in each loan were either never delivered, invalidly accepted in violation of the New York Law, making its reception invalid, as to make the trust owner and/or holder of the note and assignment of the mortgage.
20. The delivery of the trust funds to each defendant (which include ever numerated loan in **Exhibit # 1** and in the above paragraphs where they are listed) was never completed on the date of closing or at any other date permitted under the PSA each of the trust was never formed.
21. All of these defects were never disclosed by the defendants to plaintiffs. The defendants each knew that each of them did not own the corresponding above listed loans made to the plaintiffs were not real party in interest, and never had standing to enforce the loans.
22. Despite their not being each the owner of plaintiffs corresponding listed loans, the defendants concealed it and falsely claimed ownership of the loans, collected the monthly payments on the mortgage sought to enforce each of the loan foreclosing and/or seeking to foreclose on the property of each listed corresponding plaintiffs, each of the defendants did this in concert with each other.

23. In each case within a period of 10 years, on a monthly basis from the date of the PSA stated closing date to the time that each plaintiff came to stop his /her monthly payment of the note, each particular defendant fraudulently took those payments for which under the law governing the PSA and New York Trust Law it was not entitled and each did this in concert with others, master servicer, servicers of the defendants for each particular case.
24. The defendants also fraudulently represented in court and other proceedings that they were real parties in interest and that they had standing to foreclose and sought to foreclose on the listed properties in **Exhibit # 1** and listed above.
25. The defendant Bank of New York did all of the above stated wrongdoing in concert with its servicers, lawyers on the properties of the 39 plaintiffs that bring this action against it of listed property. (See **Exhibit #1**)
26. In each occasion and for years the plaintiffs between the closing date of the PSA and the PSA closing paid their monthly payment that amounted several million dollars to the defendants. These payments were obtained from plaintiffs fraudulently.
27. The cases vary among the plaintiffs some being forced to modify loans for which the modification was improvident and constituted extortion. (See **Exhibit # 1**)
28. Some were foreclosed and deed transferred (See **Exhibit # 1**).
29. Some are still subject to foreclosure actions.
30. The commonality of each loan is that each particular defendants corresponding to each particular listed plaintiffs sought to have the plaintiffs loans and properties securitized and placed in a pool of loans that purportedly and fraudulently ended “owned” by the defendants trust and administrated by the defendants’ trustee.

31. The Pooling Service Agreement (PSA) under which each trust was created prescribed the conditions of the creation of the trust and the conditions and prescription in which the loans were to become property of the trust. The said conditions and prescriptions were never met by the defendants. This creation of the trust and the conditions for acquisition of the loan by the trust were never met. The defendants knew this was the case, and fraudulently represented that the conditions were met and/or concealed the fact that they were not met while enforcing the loan.
32. In some of the loans there was evidence that tranches on which the particular loan was placed for the purpose of securitization were paid. On information and belief they were paid either by credit swaps or by default insurance. This was concealed from the particular debtors of the affected loan and still while concealing this, the defendants involved in the securitization of the loan engaged in enforcing the loan through foreclosure and the collection of mortgage payments, and also collecting sums in some cases by modifications of the loans. All of this in concert with others in the actual concealment of the reality that each of them had no standing to enforce the loan, was not a real party in interest to the loan, had no standing, was not the owner of the loan, and that the trust has not being formed because of violation of the PSA and of the applicable law governing the actions of the trustees and the creation of the trust.
33. Plaintiff each had been damaged directly and proximately by the concerted actions of the particulars defendants to each loan.
34. The concert had been between the defendants among themselves and with other such as the servicers of the loans, the defendants' attorneys who sought to enforce the loan on behalf of the plaintiffs in each case. The defendants as part of the securitization of the loan industry have known of the systematic violations, exemplify above for years, and in like manner had engaged in this pattern of racketeering for years.

FIRST COUNT

(Violation of Federal Racketeer and Corrupt Organizations Act

“ RICO” 18 U.S.C. §1962 (c))

35. Plaintiffs repeat the allegations in P. # 1 through P. # 34 as if were stated here at length.

PERSONS

36. The claims in this action are alleged against each of the trustees for each loan. Each trustee in concert with their lawyers, servicers, and personnel of the trustee organization, custodial of records, constitute a person as defined by **18 U.S.C. § 1961**.

ENTERPRISE

37. The defendants listed for each particularly listed plaintiff, transaction, securitization, trust, loan are an enterprise as defined in **18 U.S.C. §1961 (4)**.

38. The corrupt defendants engaged in a pattern of racketeering activity individually, through their respective banking institution, personnel, agents, servicers, corporations and other business institution to defraud the plaintiffs through and elaborated scheme that use the mechanism of securitization to enforce loans for which they were not entitled, knowing that they had not such right, concealing it and seeking to foreclose on the plaintiffs’ property. These acts of concealment and fraudulent actions were the sole reason for the creation of the racketeering organization.

39. All individually corrupt defendants and their associated corporate counterparts as set forth supra, formed an enterprise and participated in the pattern of fraud, theft by deception, and fraudulent enforcement of loans for which they had not right to enforce.

40. In addition, the corrupt defendants also formed an “association in fact” enterprise within the meaning of **18 U.S.C. § 1961 (f)** which with knowledge had their main reason for existence in

the criminal corrupt scheme of fraud, theft by deception, extortion, and other illegal and fraudulent activities to steal from and defraud plaintiffs.

41. The corrupt defendants' enterprise and/or the association in fact enterprise in each case in particular listed **Supra** engaged in carrying its activities which directly or indirectly affected interstate commerce.

THE PATTERN OF RACKETEERING

42. Continuously as listed in **Exhibit # 1** at page 5 from the date of the PSA closing date, the defendants, to the date of foreclosure, short sale or loan modification (**Exhibit # 1** at Page 7), in each particular case, engaged in obtaining by fraud, extortion or deception payments from the plaintiffs in every particularly stated case and enforced fraudulently, deceptively either way of modification or short sale and/or foreclosure the loans with the methods above stated. By these methods the defendants collected sums and payments that varied from 8 payments to 85 payments (See **Exhibit # 1** at Page 7) and in sums of dollars as listed in **Exhibit # 1** at Page 8. In addition, to the taking of the value of the house, sold in sheriff or other auctions sales after foreclosure.
43. a) The corrupt defendants aforesaid acts constitute racketeering activities because they are prohibited activities under **18 U.S.C. § 391**.
- b) The corrupt defendants actions are in violation of **18 U.S.C. §1343** (the said acts occurred though mail communications, by fraudulent pretenses, representations in interstate commerce by executing and scheme or artifice.
44. The corrupt defendants in each listed case, intentionally concealed their pattern of racketeering activity through a variety of fraudulent schemes, including the concealment of documents of the

transactional steps of the securitization process and the certification in the PSA. (See **Exhibit # 1** at Page 5) that is mandated by the PSA certification section of each PSA.

45. Because of the Corrupt Defendants' efforts in concealing the aforementioned conduct, Plaintiffs did not discover nor could they have reasonably discover the underlying pattern of racketeering activity until the securitization process was disclosed to them in consultation with experts in the field.

46. As a result of these actions, illegal payments were collected, wrongfully foreclosures were effected injuring the plaintiffs and plaintiffs were caused to expend vast sums of money as payment under the illegally procured enforcement of the loans by plaintiffs.

47. As a direct and proximate cause of the Corrupt Defendants' pattern of racketeering activity, plaintiffs have suffered injuries and losses, including the total sum of all moneys paid for the property and the value of the property.

WHEREFORE, plaintiffs demand judgment against the Corrupt Defendants, jointly and severally, as follows:

- (a) An amount equal to the total sums of paid by the plaintiffs in each loan, as alleged in this Complaint;
- (b) An amount equal in value of the lost property or short sale losses, as alleged in this Complaint;
- (c) Treble damages;
- (d) Interest;
- (e) Counsel fees and costs of suit; and
- (f) Such other relief as the Court and/or triers of fact may deem appropriate.

SECOND COUNT

(Conspiracy to Violate Federal RICO -18 U.S.C. § 1962(d))

48. Plaintiffs repeat the allegations of Paragraphs 1 through 47 as if set forth herein at length.
49. The claims alleged in this Second Count are alleged against the Corrupt Defendants.
50. The Corrupt Defendants that participated in the enterprise described in the First Count did so with the common goal of defrauding plaintiffs in each case and globally since the conduct of all defendants whether individually in each particularly case with their agents for that particular case or globally in concert with each other show a common pattern of racketeering, conspiracy of all defendants.
51. The Corrupt Defendants agreed to commit the predicate acts specified in the First Count and to violate 18 U.S.C. § 1962 (c).
52. The Corrupt Defendants' elaborate fraud, and extortion and fraudulent scheme was organized in a manner in which all participants agreed to and in fact, either directly, or indirectly through other participants, conducted the same type of actions that caused the plaintiffs injuries and damages.
53. As such, the conspiracy violates 18 U.S.C. §1962 (d).
54. As a direct and proximate cause of the aforesaid conspiracy, plaintiffs have suffered injuries and losses, including the total sum of payment paid to the Corrupt Defendants and the total sums of the loss of their home as expressed in money. (the purchased or refinance value amount)..

WHEREFORE, Plaintiffs demand judgment against Corrupt Defendants, jointly and severally, as follows:

- (a) An amount equal to the sum of the amounts made by plaintiffs, as alleged in this Complaint;
- (b) An amount equal to the total sums paid pursuant to the illegally payments as alleged in this Complaint and the value of the lost foreclosed property or losses of short sale;
- (c) Treble damages;

(d) Interest;

(e) Counsel fees and costs of suit; and

(f) Such other relief as the Court and/or triers of fact may deem appropriate

THIRD COUNT

55. Plaintiffs repeat the allegations of Paragraphs 1 through 54 as if set forth herein at length.

56. The defendants are still seeking against some of the plaintiffs actively fraudulently and wrongfully to foreclose or sell and/or evict them from the foreclosed property and/or sold property.

57. These foreclosures sales and evictions are the fruit of the racketeering activity of the defendants and illustrating of this are the properties of Colleen Dwyer, Elaine Phan, Hoa Nguyen, Mai L Pham, Minh A Trinh, Patricia Gunness, Peter Delamos, Phokham Soulamany & Phetsanou Soulamany, Sarah M Young, Thai Christie, Thuy-Trang Nguyen, and Vu Dinh that are in the process of being foreclosed. These are other in the same condition.

58. These actions will cause irreparable damages that are imminent and immediate.

59. Plaintiffs have a substantial likelihood to prevail in the present action and there are no equities that favor a fraudulent scheme. These actions and proceedings should be joined by the court.

WHEREFORE, plaintiffs demand judgment against defendants for injunctive relief commanding the defendants to stop all foreclosure, sale, and eviction process against the defendants pending this action and permanently, cost of litigation and reasonable attorney's fees and any other relief that the court might find just and equitable.

JURY DEMAND

The plaintiffs demand trial by jury on all issues.

Respectfully submitted,

/s/ Tomas Espinosa, Esq.

Tomas Espinosa, Esq.

CERTIFICATION

I hereby certify that the matter in controversy is not the subject of any other action pending in any other court or arbitration proceeding. To the best of my knowledge and belief, no other action or arbitration proceeding is contemplated and no other parties should be joined in the above action.

Dated: 4/10/2013

/s/ Tomas Espinosa, Esq.
Tomas Espinosa, Esq.

EXHIBIT #1

No.	TRUSTEE	TRUSTEE ADDRESS
1	Deutsche Bank National Trust Company	1761 East St. Andrew Place, Santa Ana, CA 92705
2	Wells Fargo Bank National Association	9062 Old Annapolis Rd. Columbia, MD 21045 / POBox 98 Columbia, MD 21046
3	Wells Fargo Bank National Association	Sixth Street and Marquette Ave., Minneapolis, MN 55479
4	Deutsche Bank National Trust Company	1761 East St. Andrew Place, Santa Ana, CA 92705
5	Bank of New York	101 Barclay St. 8W, New York, NY 10286
6	Bank of New York	101 Barclay St. 4 West, New York, NY 10286
7	Bank of New York	101 Barclay St. 8W, New York, NY 10286
8	Deutsche Bank Trust Company Americas	1761 East St. Andrew Place, Santa Ana, CA 92705-4934
9	Bank of New York	101 Barclay St. 8W, New York, NY 10286
10	US Bank National Association	One Federal St., 3rd Flr. Boston, MA 02110
11	Deutsche Bank National Trust Company	1761 East St. Andrew Place, Santa Ana, CA 97205
12	US Bank National Association	One Federal St., 3rd Flr. Boston, MA 02110
13	US Bank National Association	One Federal St., 3rd Flr. Boston, MA 02110
14	US Bank National Association	One Federal St., 3rd Flr. Boston, MA 02110
15	Bank of New York	101 Barclay St. 8W, New York, NY 10286
16	HSBC Bank USA National Association	452 Fifth Ave. New York, NY 10018
17	US Bank National Association	1133 Rankin St. Ste. 100 St. Paul, MN 55116
18	Bank of New York	101 Barclay St. 4 West, New York, NY 10286
19	US Bank National Association	One Federal St., 3rd Flr. Boston, MA 02110
20	Deutsche Bank National Trust Company	1761 East St. Andrew Place, Santa Ana, CA 97205
21	HSBC Bank USA National Association	452 Fifth Ave. New York, NY 10018
22	US Bank National Association	One Federal St., 3rd Flr. Boston, MA 02110
23	US Bank National Association	One Federal St., 3rd Flr. Boston, MA 02110
24	US Bank National Association	One Federal St., 3rd Flr. Boston, MA 02110
25	Bank of New York	101 Barclay St. 8W, New York, NY 10286
26	Bank of New York	101 Barclay St. 4 West, New York, NY 10286
27	Bank of New York	101 Barclay St. 4 West, New York, NY 10286
28	Bank of New York	101 Barclay St. 8W, New York, NY 10286
29	US Bank National Association	One Federal St., 3rd Flr. Boston, MA 02110
30	US Bank National Association	One Federal St., 3rd Flr. Boston, MA 02110
31	Wells Fargo Bank National Association	9062 Old Annapolis Rd. Columbia, MD 21045
32	Bank of New York	101 Barclay St. 4 West, New York, NY 10286
33	US Bank National Association	209 South LaSalle St. Ste. #300 Chicago, IL 60604
34	Bank of New York	101 Barclay St. 8W, New York, NY 10286
35	US Bank National Association	One Federal St., 3rd Flr. Boston, MA 02110
36	Bank of New York	101 Barclay St. 8W, New York, NY 10286
37	US Bank National Association	60 Livingston Ave. Structured Finance EP-MN-WS3D, St. Paul, MN 55107
38	Bank of New York	101 Barclay St. 8W, New York, NY 10286
39	Deutsche Bank National Trust Company	1761 East. St. Andrew Place, Santa Ana, CA 92705-4934

ATTENTION TO	MORTGAG TRUST
Attn: Trust Administration - AH 06A1	American Home Mortgage Assets Trust 2006-1
Attn: Client Manager SABR 2005-HE1	Securitized Asset Backed Receivables LLC Trust 2005-HE1
Attn: Corporate Trust Services SABR 2005-HE1	Securitized Asset Backed Receivables LLC Trust 2005-HE1
Attn: Corporate Trust, Impac Secured Assests Corp. Series 2006-5 (IM06S5)	Impac Secured Assets Trust 2006-5
Attn: Mortgage-Backed Securities Group, CWALT, Inc. Series 2005-17	Countrywide Alternative Loan Trust 2005-17
Attn: Mortgage-Backed Securities Group, CMBS, Inc. Series 2007-HYB2	CHL Mortgage Pass-Through Trust 2007-HYB2
Attn: Mortgage-Backed Securities Group, CWALT, Inc. Series 2006-OA6	Alternative Loan Trust 2006-OA6
Attn: Corporate Trust Office, Residential Accredited Loans, Inc. Series 2006-QS8	RALI Series 2006-QS8 Trust
Attn: Mortgage-Backed Securities Group, CMBS, Inc. Series 2005-HYB6	CHL Mortgage Pass-Through Trust 2005-HYB6
Attn: Corporate Trust Services Citigroup Mortgage Loan Trust Inc CMLTI 2007-6	Citigroup Mortgage Loan Trust 2007-6
Attn: Trust Administration - IX0603	IXIS Real Estate Capital Trust 2006-HE3
Attn: Structured Finance Department LMT 2007-6	Lehman Mortgage Trust 2007-6
Attn: Corporate Trust Services MLMI 2006-HE6	Merrill Lynch Mortgage Investors Trust, Series 2006-HE6
Attn: Corporate Trust Services MLMI 2006-HE6	Merrill Lynch Mortgage Investors Trust, Series 2006-HE6
Attn: Mortgage-Backed Securities Group, CWALT, Inc. Series 2005-58	CWALT, Inc., Alternative Loan Trust 2005-58
Attn: OMAC 2005-1	Opteum Mortgage Acceptance Corp. OMAC 2005-1
Attn: GSAA Home Equity Trust 2006-12	GSAA Home Equity Trust 2006-12
Attn: Mortgage-Backed Securities Group, CMBS, Inc. Series 2007-HY6	CHL Mortgage Pass-Through Trust 2007-HY6
Attn: Citigroup Mortgage Loan Trust Inc CMLTI 2005-11	Citigroup Mortgage Loan Trust 2005-11
Attn: Trust Administration - GC05F1	Fremont Home Loan Trust 2005-1
Attn: Merrill Lynch Mortgage Investors, Inc. MANA Series 2007-A2	Merrill Lynch Alternative Note Asset Trust, Series 2007-A2
Attn: First Franklin MTG Loan Asset Back FFML 2005-FF9	First Franklin Mortgage Loan Trust, Series 2005-FF9
Att: Merrill Lynch First Franklin Mortgage Loan Trust - FFML 2007-FF2	First Franklin Mortgage Loan Trust, Series 2007-FF2
Att: First Franklin Mortgage Loan Trust - FFML 2007-FFC	First Franklin Mortgage Loan Trust, Series 2007-FFC
Attn: Mortgage-Backed Securities Group, CWMB, Inc. Series 2005-11	CWMB, Inc., CHL Mortgage Pass-Through Trust 2005-11
Attn: Mortgage-Backed Securities Group, CMBS, Inc. Series 2007-3	CHL Mortgage Pass-Through Trust 2007-3
Attn: Corporate Trust MBS Administration, CWHEQ, Series 2007-S2	CWHEQ Home Equity Loan Trust, Series 2007-S2
Attn: Trust Administration, Bear Stearns ALT-A Trust Series 2005-4	Bear Stearns ALT-A Trust Series 2005-4
Attn: Global Securitization Trust Services Group SARM 2008-8XS	Structured Adj. Rate Mtg. Loan Trust, Series 2005-8XS
Attn: Global Securitization Trust Services - Lehman XS Trust 2005-2	Lehman XS Trust Mgt. Pass-Through Cert., Series 2005-2
Attn: Mortgage Pass-Through Certificates, Series 2005-AR4	GreenPoint Mortgage Funding Trust, Series 2006-AR4
Attn: Mortgage-Backed Securities Group, CWALT, Inc. Series 2006-OA19	Alternative Loan Trust 2006-OA19
Attn: Corportate Trust Services, BAFC, Series 2006-6; Attn; Stuctured Fin Srvcs, BAFC 2006-6	Banc of America Funding 2006-6 Trust
Attn: Mortgage-Backed Securities Group, CWALT, Inc. Series 2005-22T1	CWALT, Inc., Alternative Loan Trust 2005-22T1
Attn: Bear Stearns ALT-A Trust BALTA 2006-3	Bear Stearns ALT-A Trust 2006-3
Attn: Mortgage-Backed Securities Group, CHL Mortgage Pass-Through Trust 2006-HYB5	CHL Mortgage Pass-Through Trust 2006-HYB5
Attn: Corporate Trust Structured Finance CSMC 2006-5	CSMC Mortgage-Backed Trust 2006-5
Attn: Mortgage-Backed Securities Group, CWALT, Inc. Series 2006-29T1	Alternative Loan Trust 2006-29T1
Attn: Trust Administration - GS06H1	GSAMP Trust 2006-HE1

TRUST NAME	INCORPORATION	PRINCIPLE EXECUTIVE OFFICE
AHMA 2006-1	New York	538 Broadhollow Rd Melville, NY 11747
SABR 2005-HE1	Delaware	200 Park Ave. New York, NY 10166
SABR 2005-HE1	Delaware	200 Park Ave. New York, NY 10166
IMSA 2006-5	California	19500 Jamboree Rd Irvine, CA 92612
CWALT 2005-17	Delaware	4500 Park Granada Calabasas, CA 91302
CWHL 2007-HYB2	Delaware	4500 Park Granada Calabasas, CA 91302
CWALT 2006-OA6	Delaware	4500 Park Granada Calabasas, CA 91302
RALI 2006-QS8	New York	8400 Normandale Lake Blvd. Ste. 250 Minneapolis, MN 55437
CWHL 2005-HYB6	Delaware	4500 Park Granada Calabasas, CA 91302
CMLTI 2007-6	Delaware	390 Greenwich St. New York, NY 10013
IXIS 2006-HE3	New York	1585 Broadway New York, NY 10036
LMT 2007-6	Delaware	745 Seventh Ave. 13th Flr. New York, NY 10019
MLMI 2006-HE6	Delaware	250 Vesey St. 4 World Financial Center 10th Flr. New York, NY 10080
MLMI 2006-HE6	Delaware	250 Vesey St. 4 World Financial Center 10th Flr. New York, NY 10080
CWALT 2005-58	Delaware	4500 Park Granada Calabasas, CA 91302
OMAC 2005-1	New York	c/o Wells Fargo Bk. NA 9062 Old Annapolis Rd. Columbia, MD 21045
GSAA 2006-12	Delaware	85 Broad St. New York, NY 10004
CWHL 2007-HY6	Delaware	4500 Park Granada Calabasas, CA 91302
CMLTI 2005-11	Delaware	390 Greenwich St. New York, NY 10013
FHLT 2005-1	Delaware	600 Steamboat Rd Greenwich, CT 06820
MANA 2007-A2	New York	250 Vesey St. 4 World Financial Center 28th Flr. New York, NY 10080
FFML 2005-FF9	Delaware	745 SEventh Ave. 7th Flr. New York, NY 10019
FFML 2007-FF2	New York	214 North Tryon St. Charlotte, NC 28255
FFML 2007-FFC	New York	214 North Tryon St. Charlotte, NC 28255
CWL 2005-11	Delaware	4500 Park Granada Calabasas, CA 91302
CWHL 2007-3	Delaware	4500 Park Granada Calabasas, CA 91302
CWL 2007-S2	Delaware	4500 Park Granada Calabasas, CA 91302
BALTA 2005-4	New York	c/o Wells Fargo Bk. NA 9062 Old Annapolis Rd. Columbia, MD 21045
SARM 2008-8XS	Delaware	745 Seventh Ave., 7th Flr. New York, NY 10019
LXS 2005-2	Delaware	745 Seventh Ave., 7th Flr. New York, NY 10019
GPMF 2005-AR4	Delaware	383 Madison Ave. New York, NY 10179
CWALT 2006-OA19	Delaware	4500 Park Granada Calabasas, CA 91302
BAFC 2006-6	New York	214 North Tryon St. Charlotte, NC 28255
CWALT-2005-22T1	Delaware	4500 Park Granada Calabasas, CA 91302
BALTA 2006-3	New York	383 Madison Ave. New York, NY 10179
CWHL 2006-HYB5	Delaware	4500 Park Granada Calabasas, CA 91302
CSMC 2006-5	New York	11 Madison Ave. New York, NY 10010
CWALT 2006-29T1	Delaware	4500 Park Granada Calabasas, CA 91302
GSAMP 2006-HE1	Delaware	85 Broad St. New York, NY 10004

FILING AGENT	CLIENT NAME
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Cadwalader Wickersham & Taft LLP 100 Maiden Ln. New York, NY 10038	Christina T Soulamany & Lai Somchanmavong
Vintage Filings LLC/FA 150 W. 46th St. 6th Flr. New York, NY 10036	Colleen Dwyer
Sidley Austin LLP/FA 787 7th Ave. New York, 10019	Elaine Phan
Sidley Austin LLP/FA 787 7th Ave. New York, 10019	Hoa V Nguyen
Sidley Austin LLP/FA 787 7th Ave. New York, 10019	Hoa V Nguyen
Orrick Herrington & Sutcliffe LLP/FA 777 S. Figuero St. Ste. #3200 Los Angeles, CA 90017	Hoa V Nguyen
Sidley Austin LLP/FA 787 7th Ave. New York, 10019	Huan N Tran
Thacher Proffitt & Wood LLP/FA 11 West 42nd St. New York, NY 10048	Hung V Nguyen
Capital Systems 01/FA 140 East 45th St. 36th Flr. New York, NY 10017	Kay Aphayvong
Vintage Filings LLC/FA 150 W. 46th St. 6th Flr. New York, NY 10036	Kim-Thuy Nguyen
RR Donnelley/FA 345 Hudson St. 10Flr. New York, NY 10014	Mai L Pham
RR Donnelley/FA 345 Hudson St. 10Flr. New York, NY 10014	Mai L Pham
Sidley Austin LLP/FA 787 7th Ave. New York, 10019	Minh A Trinh
Norwest Asset Sec Corp Ser 1998-1 Trust 1100 Broken Land Parkway Columbai, MD 21703	My-Hanh Huynh
Sidley Austin LLP/FA 787 7th Ave. New York, 10019	Nhieu V Tran
Sidley Austin LLP/FA 787 7th Ave. New York, 10019	Patricia Gunness
Thacher Proffitt & Wood LLP/FA 11 West 42nd St. New York, NY 10048	Patricia S Adkins FKA Patricia S Olson
Thacher Proffitt & Wood LLP/FA 11 West 42nd St. New York, NY 10048	Peter Delamos
RR Donnelley/FA 345 Hudson St. 10Flr. New York, NY 10014	Peter Ha & Tina Le
Nelson McKee/FA Washington DC (aquired by Bingham in 08/2009)	Phokham Soulamany & Phetsanou Soulamany
Lasalle Bank NA/FA 3111 N Tustin Ave. Ste 180 Orange, CA 92865	Sarah M Young
Lasalle Bank NA/FA 3111 N Tustin Ave. Ste 180 Orange, CA 92865	Sarah M Young
Sidley Austin LLP/FA 787 7th Ave. New York, 10019	Suong Ngoc Nguyen & Long H Le
Sidley Austin LLP/FA 787 7th Ave. New York, 10019	Thai Christie & Sequoia Holdings LLC
Sidley Austin LLP/FA 787 7th Ave. New York, 10019	Thai Christie & Sequoia Holdings LLC
Norwest Asset Sec Corp Ser 1998-1 Trust 1100 Broken Land Parkway Columbai, MD 21703	Thiem Ngo & Thuan T Tran
Nelson McKee/FA Washington DC (aquired by Bingham in 08/2009)	Thiem Ngo & Thuan Tran
Nelson McKee/FA Washington DC (aquired by Bingham in 08/2009)	Thu Lam Tran
Orrick Herrington & Sutcliffe LLP/FA 777 S. Figuero St. Ste. #3200 Los Angeles, CA 90017	Thuan Tran
Sidley Austin LLP/FA 787 7th Ave. New York, 10019	Thuy-Trang Nguyen
Capital Systems 01/FA 140 East 45th St. 36th Flr. New York, NY 10017	Tri Thien Nguyen
Sidley Austin LLP/FA 787 7th Ave. New York, 10019	Tuy T Hoang & Thomas T Hoang
Orrick Herrington & Sutcliffe LLP/FA 777 S. Figuero St. Ste. #3200 Los Angeles, CA 90017	Tuyen T Thai
Sidley Austin LLP/FA 787 7th Ave. New York, 10019	Tuyetlan T Tran
Nelson McKee/FA Washington DC (aquired by Bingham in 08/2009)	Uyen T Thai & Thong Ngo
Sidley Austin LLP/FA 787 7th Ave. New York, 10019	Van Le FKA Van T Nguyen
Cadwalader Wickersham & Taft LLP 100 Maiden Ln. New York, NY 10038	Vu Dinh

PROPERTY ADDRESS	PSA DATE	PSA CLOSING DATE	GOVERN LAW SECTION	CERT. SECTION	CERT. EXHIBIT
4004 Downing St. Annandale, VA 22003	May 1, 2006	May 25, 2006	11.04	2.01 & 2.02	D
13168 Quade Ln. Woodbridge, VA 22193	November 1, 2005	November 30, 2005	10.03	2.01 & 2.02	E
13168 Quade Ln. Woodbridge, VA 22193			10.03	2.01 & 2.02	E
16 Crestmont Rd. West Orange, NJ 07052	December 1, 2006	December 21, 2006	11.04	2.01 & 2.02	D
3430 Aston St Annandale, VA 22003	May 1, 2005	May 27, 2005	10.03	2.01 & 2.02	H
12050 SE 122nd Ave. Happy Valley, OR 97236	March 1, 2007	March 30, 2007	10.03	2.01 & 2.02	H
4815-4819 NE 103rd Ave. Portland, OR 97220	April 1, 2006	May 17, 2006	10.03	2.01 & 2.02	H-1
21754 Northeast Couch Court, Gresham, OR 97030	March 1, 2006	July 28, 2006	11.04	2.01 & 2.02	
13002 Muifield Ln. Fairfax, VA 22033	August 1, 2005	August 30, 2005	10.03	2.01 & 2.02	H
22035 Auction Barn Dr. Ashburn, VA 20148	April 1, 2007	April 30, 2007	11.04	2.01 & 2.02	
7312 Floyd Ave. Springfield, VA 22150	September 1, 2006	September 29, 2006	12.03	2.01 & 2.02	G
3705 Woodburn Rd. Annandale, VA 22003	June 1, 2007	June 29, 2007	11.06	2.01 & 2.02	B-3
94 Buel Ct. Frederick, MD 21702	December 1, 2006	December 28, 2006	10.03	2.01 & 2.02	D
94 Buel Ct. Frederick, MD 21702	December 1, 2006	December 28, 2006	10.03	2.01 & 2.02	D
2040 Wendover Ln. San Jose, CA 95121	October 1, 2005	October 28, 2005	10.03	2.01 & 2.02	H-1
1651 Sonata Dr. Oxnard, CA 93030	January 1, 2005	January 31, 2005	11.04	2.01 & 2.02	D
3217 Nottage Ln. Falls Church, VA 22042	July 1, 2006	July 28, 2006	12.03	2.01 & 2.02	E
24706 Hermosilla Ct. Calabasas, CA 91302	September 1, 2007	September 28, 2007	10.03	2.01 & 2.02	H
5452 Jefferson St. Yorba Linda, CA 92886	December 1, 2005	December 29, 2005	10.11	2.01 & 2.02	Three
3930 Swenson St. #212 Las Vegas, NV 89119	March 1, 2005	March 29, 2005	11.04	2.01 & 2.02	F-2
11809 Wood Thrush Ln. Potomac, MD 20854	March 1, 2007	March 30, 2007	11.06	2.01 & 2.02	Two
12845 Apollo Dr. Woodbridge, VA 22193	September 1, 2005	September 30, 2005	11.06	2.01 & 2.02	B-3
1721 Canoe Dr. Lutz, FL 33559	February 1, 2007	February 28, 2007	10.03	2.01 & 2.02	D
1721 Canoe Dr. Lutz, FL 33559	May 1, 2007	May 29, 2007	10.03	2.01 & 2.02	D
4789 Charter Ct. Woodbridge, VA 22192	February 1, 2005	February 28, 2005	10.03	2.01 & 2.02	H
10929 Park Rd Fairfax, VA 22030	February 1, 2007	February 27, 2007	10.03	2.01 & 2.02	H-1
10929 Park Rd Fairfax, VA 22030	March 1, 2007	March 30, 2007	10.03	2.01 & 2.02	H
6801 Alpine Dr. Annandale, VA 22003	April 1, 2005	April 29, 2005	11.06	2.01 & 2.02	Three
6812 Little River Turnpike Annandale, VA 22003	March 1, 2005	March 30, 2005	11.06	2.01 & 2.02	B-3
4416 Rynex Dr. Alexandria, VA 22312	July 1, 2005	July 29, 2005	11.06	2.01 & 2.02	B-3
4406 Roberts Ave. Annandale, VA 22003	July 1, 2005	July 29, 2005	11.06	2.01 & 2.02	Three
11902 Boulder Ct. Spotsylvania, VA 22553	November 1, 2006	November 30, 2006	10.03	2.01 & 2.02	H-1
9156 Siri Lake Lane Fort Belvoir, VA 22060	September 1, 2006	September 28, 2006	11.04	2.01 & 2.02	L
4121 Brookgreen Dr. Fairfax, VA 22033	April 1, 2005	April 28, 2005	10.03	2.01 & 2.02	H-1
38 Neabsco Dr. Fredericksburg, VA 22045	April 1, 2006	April 28, 2006	11.06	2.01 & 2.02	Three
6470 Lake Meadow Dr. Burke, VA 22015	July 1, 2006	July 28, 2006	10.03	2.01 & 2.02	H
8093 Paper Birch Dr. Lorton, VA 22079	May 1, 2006	May 30, 2006	12.03	2.01 & 2.02	K
3366 Sleepy Hollow Rd. Falls Church, VA 22044	August 1, 2006	August 30, 2006	10.03	2.01 & 2.02	H-1
560 Tuscany Dr. Algonquin, IL 60102	January 1, 2006	February 17, 2006	10.03	2.01 & 2.02	G

LOAN CLOSING	SECURITIZED DATE	LOAN ORIGINATOR	ORIGINATOR LOAN#	SERVICER NAME
March 3, 2006	Mar-06	American Home Mortgage	1194446	American Home Mortgage
July 11, 2005	Aug-05	WMC Mortgage Corp	11242509	
July 11, 2005	Aug-05	WMC Mortgage Corp	11242509	
September 15, 2006	Oct-06	First Financial Equities Inc	20608107	Bank of America
April 15, 2005	May-05	First Home Mortgage Corporation	1080007494	Bank of America
December 28, 2006	Jan-07	Silver State Mortgage	2200194337	Bayview Loan Servicing LLC
December 8, 2005	Jan-06	Aegis Wholesale Corporation	3000843976	Bank of America
June 29, 2006	Jun-06	Homecomings Financial Network, Inc.	042-935443-4	GMAC Mortgage
July 14, 2005	Aug-05	America's Wholesale Lender	110004278	Bank of America
October 30, 2006	Nov-06	American Home Mortgage	1427510	America Servicing Company (ASC)
April 18, 2006	May-06	Encore Credit Corp	328505	Option One
March 12, 2007	Apr-07	Premier Mortgage Company LLC	2008174	Aurora Loan Servicing LLC
September 6, 2006	Oct-06	Metrocities Mortgage LLC	21070452	Bank of America
September 6, 2006	Oct-06	Metrocities Mortgage LLC	21070453	Prospect Mortgage LLC
September 9, 2005	Oct-05	Plaza Home Mortgage Inc	7509018	Bank of America
October 19, 2004	Nov-04	Home Star Mortgage Services LLC	7011092528	EverHome Mortgage Company
April 5, 2006	May-06	Countrywide Bank NA	134136136	Countrywide Home Loans Inc
December 15, 2006	Jan-07	Countrywide Home Loans Inc	155070205	Bank of America
July 14, 2005	Aug-05	Wells Fargo Bank NA	145678454	Wells Fargo
February 8, 2005	Mar-05	Fremont Investment & Loan	1000225991	Litton Loan Servicing
December 18, 2006	Jan-07	Silver State Mortgage		Well Fargo
June 25, 2005	Jul-05	Nationpoint a Div. of Nat. City Bank of IN	4000353258	Select Portfolio Servicing Inc
December 4, 2006	Jan-07	First Franklin	4001137247	Bank of America
December 4, 2006	Jan-07	First Franklin	1044815738	First Franklin Loan Services
January 14, 2005	Jan-05	Countrywide Home Loans Inc	87911496	Countrywide Home Loans Inc
January 24, 2007	Feb-07	Countrywide Home Loans Inc	156165185	Bank of America
January 24, 2007	Feb-07	Countrywide Home Loans Inc	156166849	Real Time Solutions Inc
December 27, 2004	Jan-05	GreenPoint Mortgage Funding, Inc	85596567	Countrywide Home Loans Inc
December 27, 2004	Jan-05	GN Mortgage LLC	10469328	Aurora Loan Servicing LLC
May 19, 2005	Jun-05	GN Mortgage LLC	10660173	Aurora Loan Servicing LLC
May 19, 2005	Jun-13	GreenPoint Mortgage Funding, Inc		EMC Mortgage Corp
June 22, 2006	Jul-06	Countrywide Bank NA	139799140	Bank of America
April 12, 2006	May-05	JPMorgan Chase N.A.	1574428844	
March 23, 2005	Apr-05	Countrywide Home Loans Inc	96651876	Bank of America
December 29, 2005	Jan-06	Homeamerican Mortgage Corp	8037976	
May 16, 2006	Jun-06	America's Wholesale Lender	137152103	Bank of America
February 2, 2006	Feb-06	American Home Mortgage	1131792	American Home Mortgage
July 19, 2006	Aug-06	Countrywide Home Loans Inc	138880249	Bank of America
August 8, 2005	Aug-05	MILA, Inc.	2005-07-19-02061	Owen Loan Servicing LLC

SERVICER LOAN#	BLMBRG LOAN#	STOP PYMT	FORECLOSING DATE	DEED TRANSFERRED	MRTG PYMT	# OF PYMT
1194446	1194446	May-08	Shortsale	October 14, 2010	\$ 6,627	51
324315761	11242509	Jan-08	December 9, 2008	January 8, 2009	\$ 5,600	35
324315761	11245609	Jan-08	December 9, 2008	January 8, 2009	\$ 5,600	35
73457307	1103624438	Dec-10	N/A	N/A	\$ 2,456	50
91616275	91616275	Aug-11	August 9, 2012	N/A	\$ 4,210	76
602378	148460710	Jan-11	April 2, 2009	N/A	\$ 1,330	48
106869288	106869288	Jan-09	August 19, 2011	N/A	\$ 2,019	57
7429354434	10775591	Jul-10	N/A	N/A	\$ 1,870	49
110004278	110004278	Jan-08	Shortsale	June 27, 2008	\$ 3,253	33
1134038627	30126378	Jan-07	Shortsale	October 22, 2007	\$ 5,000	8
20273272	328505	Oct-07	February 20, 2008	April 1, 2008	\$ 3,291	23
	40075269	Jun-07	April 17, 2008	July 11, 2008	\$ 4,333	8
4100299	4100299	Dec-12	N/A	N/A	\$ 1,385	55
21070453	4100301	Dec-12	N/A	N/A	\$ 594	46
106195235	106195235	Jun-09	February 6, 2012	N/A	\$ 4,861	72
9000406629	1701109252	Aug-09	May 17, 2010	December 21, 2010	\$ 2,156	74
134136136	134136136	Jul-08	February 13, 2009	December 14, 2009	\$ 2,612	37
155070205	155070205	Nov-10	N/A	N/A	\$ 9,335	51
145678454	145678454	Aug-09	July 13, 2012	July 13, 2012	\$ 2,558	59
	7092448385	Nov-11	N/A	N/A	\$ 938	82
2200152290	2200152290	Aug-10	Shortsale	December 14, 2009	\$ 10,537	23
11540747	116858788	Oct-12	N/A	N/A	\$ 2,548	85
23728947		Feb-10	N/A	N/A	\$ 1,850	37
1044815738		Feb-10	N/A	N/A	\$ 354	37
87911496	87911496	Jan-08	Shortsale	June 12, 2008	\$ 2,671	48
156165185	156165185	Jan-11	N/A	N/A	\$ 3,160	57
156166849	156166849	Jan-11	N/A	N/A	\$ 432	42
21131126	85596567	Jan-09	Foreclosure	June 12, 2009	\$ 1,768	52
18986182	18986182	Jun-08	Foreclosure	August 7, 2008	\$ 3,780	42
30824445	3082445	Apr-08	Foreclosure	May 28, 2009	\$ 3,706	35
11643962	86939584	Apr-09	Foreclosure	September 10, 2009	\$ 3,936	46
139799140	139799140	Jan-10	N/A	N/A	\$ 2,752	48
	1574428844	Apr-08	Foreclosure	October 1, 2008	\$ 3,829	35
96651876	96651876	Feb-08	Shortsale	October 31, 2008	\$ 3,034	40
	13380621	Jan-07	Foreclosure	May 29, 2007	\$ 2,866	14
137152103	137152103	Jul-10	September 8, 2011	November 2, 2011	\$ 4,249	50
1131792	407151969	Feb-09	Shortsale	March 2, 2010	\$ 3,570	45
138880249	138880249	Nov-10	Shortsale	February 1, 2012	\$ 4,914	59
7092512206	7092512206	Jan-12	N/A	N/A	\$ 1,797	76

TOTAL PYMT	PURCHASE/REFI	PROPERTY VALUE	LOAN MOD	OPTION ARM
\$ 337,977	Refinance	\$ 1,300,000	N/A	PayOption ARM
\$ 196,000	Purchase	\$ 776,831	N/A	N/A
\$ 196,000	Purchase	\$ 776,831	N/A	N/A
\$ 122,800	Refinance	\$ 450,000	Sep-09	N/A
\$ 319,960	Purchase	\$ 1,307,143	Mar-10	PayOption ARM
\$ 63,840	Refinance	\$ 570,000	N/A	PayOption ARM
\$ 115,083	Purchase	\$ 520,000	N/A	PayOption ARM
\$ 91,630	Purchase	\$ 362,000	N/A	N/A
\$ 107,349	Purchase	\$ 890,000	N/A	N/A
\$ 40,000	Purchase	\$ 1,000,000	N/A	N/A
\$ 75,693	Refinance	\$ 510,000	N/A	N/A
\$ 34,664	Refinance	\$ 800,000	N/A	N/A
\$ 76,175	Purchase	\$ 291,500	N/A	N/A
\$ 27,324	Purchase	\$ 291,500	N/A	N/A
\$ 349,992	Purchase	\$ 1,240,000	N/A	PayOption ARM
\$ 159,544	Refinance	\$ 532,000	N/A	N/A
\$ 96,644	Refinance	\$ 614,500	N/A	N/A
\$ 476,085	Refinance	\$ 1,850,000	N/A	N/A
\$ 150,922	Purchase	\$ 613,000	N/A	N/A
\$ 76,916	Refinance	\$ 210,000	N/A	N/A
\$ 242,351	Purchase	\$ 2,258,770	N/A	N/A
\$ 216,580	Refinance	\$ 416,000	Sep-11	N/A
\$ 68,450	Purchase	\$ 260,000	Sep-08	N/A
\$ 13,098	Purchase	\$ 260,000	Sep-08	N/A
\$ 128,208	Purchase	\$ 704,208	N/A	PayOption ARM
\$ 180,120	Refinance	\$ 650,000	N/A	N/A
\$ 18,144	Refinance	\$ 650,000	N/A	N/A
\$ 91,936	Purchase	\$ 590,000	N/A	N/A
\$ 158,760	Purchase	\$ 720,000	N/A	N/A
\$ 129,710	Purchase	\$ 730,000	N/A	N/A
\$ 181,049	Purchase	\$ 825,000	Feb-08	PayOption ARM
\$ 132,096	Purchase	\$ 922,000	N/A	PayOption ARM
\$ 134,015	Purchase	\$ 747,500	N/A	N/A
\$ 121,360	Purchase	\$ 606,000	N/A	N/A
\$ 40,124	Purchase	\$ 583,090	N/A	N/A
\$ 212,450	Purchase	\$ 1,120,000	N/A	N/A
\$ 160,650	Refinance	\$ 960,000	N/A	N/A
\$ 289,926	Refinance	\$ 935,000	N/A	N/A
\$ 136,594	Purchase	\$ 375,350	N/A	N/A